



BOARD OF DIRECTORS REGULAR MEETING AGENDA
DANA POINT RESORTS ASSOCIATION, INC. dba Visit Dana Point
Location: 33971 Selva Rd, Dana Point, CA 92629
Monday, December 16, 2019 11:15 a.m.

BOARD OF DIRECTORS

JIM SAMUELS
Managing Director
Laguna Cliffs Marriott Resort & Spa
Chairman

JEREMY WILSON
General Manager
DoubleTree Suites
by Hilton Hotel Doheny Beach
Vice-Chairman

BRUCE BRAINERD
General Manager
The Ritz-Carlton, Laguna Niguel
Board Treasurer

IAN PULLAN
Vice President
Asset Performance
KSL Resorts –
Monarch Beach Resort
Board Secretary

VISIT DANA POINT

JONNY WESTOM
Executive Director

1. **CALL TO ORDER**
 - a. Roll Call
2. **PUBLIC COMMENTS**

Any person wishing to address the Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to staff prior to the Agenda item being called and discussed. In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. If anyone has handouts to distribute to the Board, please hand them to the Visit Dana Point staff for distribution.
3. **CLOSED SESSION**
 - a. Executive Director Performance Evaluation (§ 54957)
4. **MEETING MINUTES**
 - a. **Approval** of Meeting Minutes – November 5, 2019
5. **CHAIRMAN REPORT**
 - a. 2020 Officers
6. **FINANCE REPORT**
 - a. Review and possible action:
 - 6-MO CY – 2020 Budget (Jan 1 – June 30, 2020)
 - b. Credit Card
7. **EXECUTIVE DIRECTORS REPORT**
 - a. Announcement of New Staff Member: Carrie Di Guido
 - b. TBID Development: Next steps in the transition process, including election of new board members.
 - c. Sales Report
8. **BOARD MEMBER COMMENTS**
9. **ADJOURNMENT**

Brown Act: Government Code §54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jonny Westom at jwestom@visidanapoint.com or 949-441-5133 at least 24 hours prior to the meeting.